

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, March 22, 2022

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present in-person: Kate Beaton, Emily Berge, Jill Christopherson, Jeremy Gragert, Roderick Jones, John Lor and Terry Weld. The following Council Members were present remotely: Catherine Emmanuelle, David Klinkhammer and Andrew Werthmann. The following Council Member was absent: Emily Anderson.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, March 22, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the March 8, 2022 Council Legislative Session.
- Authorizing Keprios Investments, LLC to conduct the Here We Grow Again Sale event at Hobbs Ice Arena on April 19-25, 2022 and September 13-19, 2022.
- Authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 23, 2022, at Phoenix Park, Boyd Park and along City streets, trails, and sidewalks.
- Granting new bartender licenses.
- Granting a Class B Fermented Malt Beverage and a Class C Wine license to Toyce Baseball Club, d/b/a Eau Claire Express, 702 Carson Park Drive, Craig Toyce, agent.
- Awarding a contract for Procurement No. 2022-17, Mall Drive Lift Station and Marston Avenue Lift Station Rehabilitation.
- Approving various exchanges of small portions of land on Maple Street and Oxford Avenue in the Cannery District between the City of Eau Claire and the Redevelopment Authority of the City of Eau Claire.

Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Berge “to adopt the consent resolution.” Said motion passed by unanimous vote.

PROCLAMATION

Council Member Anderson joined the meeting remotely.

President Weld read a proclamation proclaiming March 30, 2022 as TRIO Day in the City of Eau Claire, and urging all citizens to recognize this observance and endeavor to support all students, as they are the leaders of tomorrow.

LICENSE

The City Council considered a resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and a Class B Cabaret license to Green Box Service, LLC, d/b/a Green Box Burgers, 1004 Menomonie Street, Ryan McKone, agent. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

SKY PARK

The City Council considered a resolution approving an offer to purchase for the sale of Lot 33 in Sky Park to Sky3, LLC for development of a warehouse. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

AGREEMENTS

The City Council considered a resolution authorizing an agreement between the City of Eau Claire, Downtown Eau Claire, Inc., South Barstow Business Improvement District (BID), and Confluence Council, Inc. (Pablo) which allows Pablo and the BID to access City-owned property for the purposes of installing and maintaining seasonal decorations and decorative lighting. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving a one-year extension of an agreement between the City and Eau Claire United Soccer for the use of the Soccer Park. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving a one-year extension of an agreement between the City and Chippewa Valley Soccer League – American Youth Soccer Organization (“AYSO”) for the use of the Soccer Park. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a State Municipal Agreement for City Transit Stop Improvements within the City of Eau Claire as part of State Project 7995-02-66/67. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

STREET VACATION

The City Council considered a resolution authorizing the vacation of Hillside Drive, platted, dedicated and recorded as Statz Abbe Heights. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution releasing the utility easements within Hillside Drive, platted, dedicated and recorded as Statz Abbe Heights. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

CERTIFIED SURVEY MAP

The City Council considered a resolution approving a Certified Survey Map for property located at LaSalle Street and Hillside Drive (File CSM-14-21). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

TRANSIT DRUG & ALCOHOL POLICY

The City Council considered a resolution approving updates to the City of Eau Claire Transit Drug and Alcohol Policy pursuant to 49 CFR 655.15. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

REMOTE MEETING ATTENDANCE

The City Council considered a resolution authorizing remote attendance at City Council and Public Meetings. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Jones “to adopt the resolution.” Said motion failed by unanimous vote.

TRANSIT TRANSFER CENTER

The City Council considered a resolution amending the project scope of the Transit Transfer Center. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property located on La Salle Street from TR-1A to R-1 for a single-family residential lot (Z-1705-21). Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property located on Jeffers Road from R-1A to R-2P and adopting the general development plan for twin homes (Z-1706-22). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Berge “to adopt the ordinance.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: March 22, 2022

Time: 6:23 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk